

**MINUTES**  
**May 18, 2022 10:00 am**  
**PPLCS BOARD MEETING**

- I. Call to order: 10:07 a.m.**
- II. Invocation and Pledge of Allegiance led by Shan Hatfield**
- III. Present:** Shan Hatfield, Wendy Eubanks, Carol Wilson, Becky Marsh, Rita Maupin, Brittini Spires, Anne Rodgers and Deborah Hynes  
**Excused absence:**  
**Unexcused absence:** Wayne Bryant  
**Staff present:** Mary Balint and Cynthia De La Hunt
- IV.** Motion was made by Anne Rodgers, seconded by Carol Wilson to approve the agenda as presented. Motion carried.
- V.** Agenda items:
  - a.** Motion was made by Rita Maupin, seconded by Brittini Spires to accept the Minutes from the the April 20, 2022 PPLCS Board meeting as presented. Motion carried.
  - b.** Motion was made by Rita Maupin, seconded by Anne Rodgers to approve the renewal contract with Data443 (formerly SmartShield) anti-virus software for Holmes County Library. Motion carried.
  - c.** Motion was made by Becky Marsh, seconded by Deborah Hynes to approve the renewal of the PPLCS Lease Agreement with Jackson County for 5years at a monthly rate of \$400 per month. Motion carried.
  - d.** Administrator's Report
  - e.** Motion was made by Becky Marsh, seconded by Anne Rodgers to pay bills for the month of May. Motion carried.
- VI.** Meeting adjourned at 10:38 a.m.
- VII.** Roundtable